

**Louisville Metro Council
Committee on Committees Meeting Minutes
December 15, 2009
4:35 P.M.
Third Floor
Council Chambers**

Members Roll Call

(D) David Tandy (3)* (D) Dan Johnson (21) (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23)
* Denotes the Committee Chair(s)

President Tandy called the meeting to order at 4:35 pm and all members were present. A quorum was established.

Recommendations for committee assignment of legislation were made by President Tandy and agreed upon by the Committee.

Pending Legislation

- 1- [O-226-12-09 AN ORDINANCE APPROPRIATING \\$6,050 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF FOUR BASEBALL/SOFTBALL FIELDS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins
- 2- [O-225-12-09 AN ORDINANCE APPROPRIATING \\$11,925 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR ARTS/EDUCATIONAL PROGRAM EXPENSES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins
- 3- [R-251-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(DR. JAMES R. MCCAMMON, PH.D. - \\$20,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch
- 4- [R-252-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(DECKER AND SONS, INC. - \\$100,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Rick Blackwell
- 5- [R-255-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (KENTUCKIANA INSULATION, LLC - \$100,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Rick Blackwell

6-

R-253-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (EARNEST HUNTER D/B/A HUNTER CONSTRUCTION - \$100,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Rick Blackwell

7-

O-228-12-09 AN ORDINANCE AMENDING ORDINANCE NO 68, SERIES 2009 RELATING TO THE APPLIANCE PARK DEVELOPMENT AREA.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Barbara Shanklin
James Peden

8-

R-254-12-09 A RESOLUTION DETERMINING TEN (10) VACANT PARCELS OF REAL PROPERTY LOCATED AT: 1827, 1825, 1823, 1817, 1813 AND 1809 CEDAR STREET, AND 1814, 1816, 1818, AND 1820 GREEN ALLEY AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

9-

R-256-12-09 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ISSUE INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE INDUSTRIAL BUILDING PROJECTS WITHIN METRO LOUISVILLE FOR GOODWILL INDUSTRIES OF KENTUCKY, INC.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

10-

O-224-12-09 A ORDINANCE REPEALING § 91.022 AND AMENDING § 91.011 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO ANIMAL WELFARE AND CONTROL

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Cheri Bryant Hamilton

11-

O-233-12-09 AN ORDINANCE CHANGING THE NAME OF WHITE BLOSSOM PLACE, FROM ITS WESTERN INTERSECTION WITH NORTH HURSTBOURNE PARKWAY TO ITS INTERSECTION WITH GARWOOD PLACE, TO GARWOOD PLACE, SAID STREET BEING IN LOUISVILLE METRO (CASE NO. 13458).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

12-

[O-231-12-09 AN ORDINANCE CHANGING THE NAME OF DEER TRACE LANE, BETWEEN 11700 GLENMARY VILLAGE BOULEVARD AND 11600 LARKINFORD WAY, TO BUCK RIDGE LANE, SAID STREET BEING IN LOUISVILLE METRO \(CASE NO. 13350\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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[O-230-12-09 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 2114 AND 2116 EDGEHILL ROAD, CONTAINING 1.0 ACRES, OF WHICH 0.68 ACRES ARE PROPOSED TO BE REZONED AND BEING IN LOUISVILLE METRO \(CASE NO. 12669\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

14-

[O-234-12-09 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2909 BLANKENBAKER ROAD, CONTAINING 20.16 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 11275\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Councilman Kramer expressed his gratitude to President Tandy for his leadership during Committee on Committees and the Metro Council for 2009.

Councilman Peden made a motion for a resolution to be drafted that will change the January 14, 2010 meeting to January 7, 2010. The president will be elected at that meeting and it will be considered a regular meeting. This will be voted upon at the council meeting on Thursday, December 17. An administrative act of the council may be passed with one reading.

Councilman Johnson seconded the motion.

The motion was unanimously approved on a voice vote.

Motion to Adjourn made by Kevin Kramer. Without objection the Committee adjourned at 4:47 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on December 17, 2009.
kqg